



COMMUNITY SERVICES COMMISSION
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TOWN OF LOS GATOS
COMMUNITY SERVICES COMMISSION

THURSDAY, MARCH 15, 2007
5:00 P.M.

MINUTES

1. **ROLL CALL**

Members Present: Chair Waitte, Vice-Chair Cardillo, Commissioners Campbell, Currie, Gomez, Marcus and Jolitz

Members Absent: Commissioners Blackstock and Svendsen

Also Present: Regina Falkner, Community Services Director; Jennifer Miller, Administrative Analyst; A.J. Nespole, Long Term Care Ombudsman; Kay Kwenvold, Live Oak Adult Day Services; Ray Bramson, EHC Lifebuilders; June Ganley, Parents helping Parents; Tami Cardenas and Crystal Ulrich, Second Harvest Food Bank; Chata Alfaro, Support Network for Battered Women; Cathy Miller, A Place for Teens; Chieu Lipscomb, The Health Place; Barry Del Buono, Emergency Housing Consortium and Nashii Nakaro-Matsumoto, Cupertino Community Services

2. **MINUTES**

2.1 **APPROVAL OF FEBRUARY 15, 2007 MINUTES** (Attachment 1)

It was M/S/C (Campbell / Gomez) that the minutes be approved as submitted.

3. **COMMUNICATIONS**

(Three minute time limit per speaker for subjects not on agenda.)

3.1 Verbal
None

3.2 Written
None

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4. COMMITTEE REPORTS

4.1 Grant Evaluation Committee: Consider the allocation of Community Grant funds for FY 2007/08, including:

1. Open and hold a public hearing;
2. Close the public hearing;
3. Adopt a recommendation to the Town Council that it allocate FY 2007/08 Human Services grants as shown in Exhibit A; and
4. Adopt a recommendation to the Town Council that it adopt a resolution allocating FY 2007/08 Community Development Block Grant funds as shown in Exhibit B.
(Gomez/Campbell) **(Attachment 2)**

After a brief report from Jennifer Miller, Administrative Analyst, and Commissioner Gomez, the public hearing was opened and held. Representatives from the following agencies address the Commission: Long Term Care Ombudsman, Live Oak Adult Day Services, EHC Lifebuilders, Parents Helping Parents, Second Harvest Food Bank, Support Network for Battered Women, A Place for Teens, The Health Place, Emergency Housing Consortium and Cupertino Community Services. It was M/S/C (Gomez/Campbell) that the hearing be closed. After some discussion, it was M/S/C (Gomez/Cardillo) to approve the Evaluation Committee's recommendation.

4.2 Steering Committee: Council/Commission Retreat (Retreat scheduled for April 14, 2007): Review draft Questionnaire and 2006 Matrix. (Waitte)
The draft Questionnaire was approved with edits.

5. LIAISON REPORTS: Informational Reports

5.1 General Plan Committee (Waitte)

Vice-Chair Cardillo reported on the recent General Plan Committee meeting regarding 115 N Santa Cruz Ave.

5.2 County Housing and Community Development; Citizens Advisory Committee (Campbell)

Commissioner Campbell reported that the Citizens Advisory Committee meetings are held on the same dates as the Community Services Commission meetings. Staff was asked to look at alternative Community Services Commission meeting dates.

5.3 Town Youth Commission (Svendsen)
No report.

5.4 Drug Free Community (Blackstock)
No report.

5.5 Senior Consortium/Council on Aging (Marcus)
Commissioner Marcus provided a written report for each of the Commissioners.

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6. STAFF REPORTS

- 6.1 Student and Youth Commission Recruitment and Appointment Process: Provide feedback on proposed appointment process. **(Attachment 3)**
The Commissioners were in favor of the proposed changes.

7. OTHER BUSINESS

- 7.1 Community Services Connections: Commissioner Reports (Tabled to April)

8. ADJOURNMENT

The meeting was adjourned at 6:50 p.m. The next regularly scheduled meeting will be held April 19, 2007 at 5:00 p.m. in room 208 at the Los Gatos Neighborhood Center.